

REGULAR MEETING – KINGSTON CITY COUNCIL  
TUESDAY, NOVEMBER 10, 2015 – 7:00 P.M.  
KINGSTON CITY HALL

The Regular meeting of the Kinston City Council was held on Tuesday, November 10, 2015. The 7:00 p.m. meeting was called to order by Mayor Neal. Vice Mayor Brown gave the invocation and Councilman White led the pledge. Upon roll call the following members were present: Vice Mayor Brown, Councilman Byrkit, Councilman Childs, Councilwoman Humphreys, Councilman Sugarman, Councilman White and Mayor Neal. Staff present: City Manager David Bolling, City Attorney, Jack McPherson, Finance Director Carolyn Brewer and City Clerk Eleanor Neal.

D. PREVIOUS MINUTES

A motion made by Councilman Sugarman, second by Councilman Byrkit to waive the reading and approve as corrected the minutes of the regular meeting on October 13, 2015. The motion passed with a unanimous roll call vote. 7 Ayes

E. CITIZEN COMMENTS – Mr. Joe Parker, chairman of the library board introduced Emily Steele as the new librarian recently hired

F. REPORTS

A. MAYOR AND COUNCIL – Mayor Neal appointed Lou Qualls to serve a full term on the planning Commission, this term will expire October 31, 2023.

B. CITY MANAGER REPORT – Mr. Bolling reported on the Solar Project; Ladd Landing Greenway; Home Grant; police vehicles; pavilion at the gravel pit

G. ADDITION OF ITEMS TO THE MEETING AGENDA RECEIVED AFTER CLOSE OF AGENDA DEADLINE (BY UNANIMOUS CONSENT OF ALL MEMBER'S PRESENT – No action taken

H. UNFINISHED BUSINESS – No action taken

I. NEW BUSINESS

A. FIRST READING OF AN ORDINANCE TO FIX THE TIME AND PLACE OF REGULAR MEETINGS OF THE KINGSTON CITY COUNCIL

A motion made by Councilman Sugarman, second by Councilman White to adopt on first reading Ordinance #11-10-15, to fix the time to 6:00p.m. and place for regular city council meetings. The motion passed with the following roll call vote recorded: Vice Mayor Brown, Nay; Councilman Byrkit, Aye; Councilman Childs, Aye; Councilwoman Humphreys, Aye; Councilman Sugarman, Aye; Councilman White, Aye; Mayor Neal, Aye. 6 Ayes 1 Nay

B. APPROVE AND AUTHORIZE THE MAYOR TO EXECUTE THE RETAIL STRATEGIES CONSULTING CONTRACT

A motion made by Councilman Sugarman, second by Councilman Byrkit to approve and authorize the mayor to execute the Retail Strategies Consulting Contract , to be paid out of TVA Enhancement money. The motion passed with a unanimous roll call vote. 7 Ayes

C. APPROVE AND AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN COMMUNITY DEVELOPMENT PARTNERS, LLC AND THE CITY OF KINGSTON CONCERNING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

A motion made by Councilman Sugarman, second by Councilman Byrkit to approve and authorize the mayor to execute a contract between the City and Community Development Partners, LLC concerning the CDBG Program. The motion passed with a unanimous roll call vote. 7 Ayes

D. APPROVE AND AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN VAUGHN & MELTON ENGINEERS, INC. AND THE CITY OF KINGSTON TO PERFORM ENGINEERING/PROFESSIONAL SERVICES FOR THE SEWER REHABILITATION

A motion made by Councilman White, second by Councilman Sugarman to approve and authorize the mayor to execute a contract between the city and Vaughn & Melton Engineers Consulting , Inc. for engineering/professional services for the sewer rehab project from CDBG Grant. The motion passed with a unanimous roll call vote. 7 Ayes

E. APPROVE AND AUTHORIZE THE MAYOR TO EXECUTE THE 911 CONTRACR FOR FISCAL YEAR 2015-2016

A motion made by Councilman Sugarman, second by Councilman Childs to approve and authorize the mayor to execute the 2015-2016 contract with E-911. The motion passed with a unanimous roll call vote. 7 Ayes

F. APPROVE AND AUTHORIZE THE PURCHASE OF DISCUSSED BOAT DOCKS – No action taken

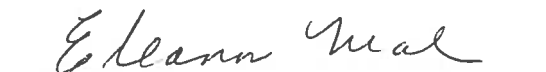
Mayor Neal adjourned the meeting following a motion made by Councilman White, second by Councilman Byrkit and a unanimous voice vote by the council.

APPROVED December 8, 2015



Timothy Neal, Mayor

ATTEST:



City Clerk